

CRESTLINE VILLAGE WATER DISTRICT

A G E N D A

REGULAR MEETING

September 19, 2006

The Regular Meeting of the Board of Directors will be held on Tuesday, September 19, 2006, at 3:00 PM, at the office of the District, located at 777 Cottonwood Drive in Crestline, California.

APPROVAL OF MINUTES: Adjourned Regular Meeting of August 22, 2006.

PUBLIC COMMENTS:

EXECUTIVE SESSION:

1. **CONFERENCE WITH LABOR NEGOTIATORS:**
Agency designated representatives: Norman L. Hunt and Karl B. Drew
Unrepresented employees: All Employees

REGULAR SESSION:

1. Review District Health Benefits and Retirement Programs.
2. Adopt Resolution No. 354, Adopting Urban Water Management Plan.
3. Review of Proposed Revisions to District Personnel Manual.
4. Progress Report on Pinecrest Water Storage Expansion Project.
5. Approve Director Attendance of the ACWA/JPIA and ACWA Fall Conferences, December 4-8, 2006, Anaheim, CA

MANAGER'S REPORT:

1. Report on Construction in Progress, Various Projects.
2. Monthly Financial and Investment Reports.
3. Monthly Water Production Reports.

DIRECTORS' REPORTS:

1. Director's Reports
2. Requests for Future Agenda Items.

NEXT SCHEDULED BOARD MEETING: Tuesday, October 17, 2006 at 3:00 PM.